

UET meeting

Tue 11 May 2021, 10:00 - 12:00

MS Teams

Agenda

10:00 - 10:10
10 min

1. Minutes and Matters Arising from the Previous Meeting held on 27 April 2021

Approval *Chair*

 Minutes_UET meeting_270421.pdf (3 pages)

10:10 - 10:50
40 min

2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

[Detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 11 May 2021/bids - detailed cashflows*]

 Narrative for UET meeting 7.5.21.docx (1 pages)


 Aggregated pre-pending cash-flow 07.05.2021_Updated.xlsx (100 pages)

2.3. Zero Based Budget Update

Discussion *Sarah Hutchings/David Reeve*

2.4. OVC budget 2021/22

Discussion *Jane Forster*

 OVC Budget 21-22 pay and non pay.pdf (2 pages)

10:50 - 11:10
20 min

3. Standing item: Board and Sub-Committee preparation

Discussion *Deborah Wakely*

- FRC agenda - 11 June 2021

 FRC 11 June 21 agenda.pdf (2 pages)


11:10 - 11:25
15 min


4. Staff Survey Dissemination of Results

Discussion *Jane Forster*

 Staff Survey BU Headlines.pdf (6 pages)

 Staff Survey Headlines - OVC.pdf (1 pages)

 20210426 Staff Survey analysis OVC.xlsx (19 pages)


 20210426 Staff Survey analysis BU.xlsx (29 pages)


11:25 - 11:35 **5. Standing item: OfS and Government Reporting**

10 min

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker
- Horizon Scan

 Horizon scan May 2021 final.pdf (8 pages)


 OfS and returns tracker 2021 version 10th May 2021.pdf (1 pages)

11:35 - 11:45 **6. Future Meetings and Items**

10 min

Note *Chair*

- ULT agenda - 19 May 2021
- ULT agenda - 9 June 2021

 EULT agenda 19th May 2021.pdf (2 pages)

 EULT agenda 9th June 2021.pdf (2 pages)

11:45 - 11:55 **7. AOB**

10 min